



*Please reply to:*

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Date: 16 February 2023

## **Notice of meeting**

### **Appointments Committee**

**Date:** Monday, 27 February 2023

**Time:** 10.00 am

**Place:** Council Chamber

#### **To the members of the Appointments Committee**

Councillors:

J.R. Boughtflower  
S.M. Doran

S.A. Dunn  
V.J. Leighton

J. Vinson

Substitute Members: Councillors J.T.F. Doran, L. E. Nichols, R. Sider BEM and V. Siva

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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# Agenda

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1. **Appointment of Chair**

To appoint a Chair for the meeting.

2. **Apologies**

To receive any apologies for non-attendance.

3. **Minutes**

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To confirm the minutes of the meeting held on 14 February 2023 as a correct record.

4. **Disclosures of Interest**

To receive any disclosures of interest from members of the Committee in accordance with the Council's Code of Conduct for members.

5. **Exclusion of Press and Public**

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

6. **Exempt Item**

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***(Exempt Paragraph 1 - Information relating to any individual and on the basis that disclosure would not be in the public interest because it would contain personal data submitted with an expectation of confidence and disclosure is not in accordance with the Data Protection Act 2018.)***

**Minutes of the Appointments Committee  
14 February 2023**

**Present:**

Councillors:

S.M. Doran                      V.J. Leighton  
S.A. Dunn                        J. Vinson

**Substitutions:** Councillors R.W. Sider BEM (In place of J.R. Boughtflower)

**Apologies:** Councillor J.R. Boughtflower

**1/23      Appointment of the Chair**

It was proposed, seconded and **resolved** to appoint Councillor Sandra Dunn as Chair of the Appointments Committee, for the duration of its consideration of the appointment of the Independent Member of the Audit Committee.

**2/23      Minutes**

The minutes of the meetings held on 6 October 2022 and 8 December 2022 were agreed.

**3/23      Disclosures of Interest**

There were none.

**4/23      Exempt Business**

**Resolved** to move the extension of the Press and Public for the following items in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by

the local Government (Access to Information) Act 1985 and by the Local Government (Access to Information) (Variation) Order 2006:

Paragraph 1 – information relating to any individual and on the basis that disclosure would not be in the public interest because it would contain personal data submitted with an expectation of confidence and disclosure is not in accordance with the Data Protection Act 2018.

**5/23 Exempt Item - Recruitment of Independent Member of the Audit Committee**

Following a rigorous recruitment process, the Appointments Committee unanimously approved the recommendation of the Audit Committee Interview Panel of the preferred candidate for the role of Independent Member of the Audit Committee.

The Committee **resolved and agreed** to recommend the appointment of the preferred candidate to Council.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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